



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

Charles Hayes Family Investment Center, 4859 S. Wabash, Chicago, Illinois

Tuesday, November 20, 2018 - 9:50 a.m.

CLOSED MEETING AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners voted to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c) (11); review of closed meeting minutes under(c) (21) and audit reviews under (c) (29).

III. Review of Minutes for the Closed Meeting of September 18, 2018.

5 ILCS 120/2(c) (21)

IV. Pending/Imminent/Probable Litigation

5 ILCS 120/2(c) (11)

Item No. 16 Legal Services Task Order – *James Bebley, Chief Legal Officer*

Item No. 17 Settlement Agreement in the matter of Novak Construction vs. CHA, Case No. 2017 L 6364 – *James Bebley, Chief Legal Officer*

V. Purchase and Sale of Real Estate Matters

5 ILCS 120/2(c) (5) (6)

Item No. 18 Lease Agreement for office space located at 3619 S. State Street to support Section 3 business initiatives – *Jose Alvarez, Chief Operating Officer*

Item No. 19 CHA Corporate Lease Agreement – *Diana Liu, Chief Construction Officer*

VI. Personnel Actions

5 ILCS 120/2(c)(1) and (c)(2)

Item No. 20 Recommendation to approve Personnel Actions – *Tenelle Barnes, Acting Chief Administrative Officer*

Item No. 21 Authorization to enter into an agreement with the Robison Consulting Group, Inc. to provide Business Process Design Solutions - *Patricia Rios, Chief Administrative Officer*

VII. Meeting Adjourns